



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

*An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the City's  
Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **6th day of June, 2006**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. PUBLIC RECOGNITION**

1. Retirement – James Veal, Golf Course Superintendent. ***Bradi D. Diaz, Mayor***
2. Presentation and Recognition of Service to the City of Copperas Cove for Pamela J. Megill, City Secretary. ***Bradi D. Diaz, Mayor***
3. Presentation and Recognition of Service to the City of Copperas Cove for Bradi D. Diaz, Mayor. ***R. Ray Gatewood, Mayor Pro Tem and Steven J. Alexander, City Manager***
4. Oath of Office – Roger P. O'Dwyer, Mayor. ***Pamela J. Megill, City Secretary***
5. Oath of Office – Bob Reeves, Council Member Position One. ***Pamela J. Megill, City Secretary***

**E. ANNOUNCEMENTS**

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from April 18, 2006, Regular City Council Meeting, May 13, 2006, Special City Council Meeting and May 16, 2006, Regular City Council Meeting. **Pamela J. Megill, City Secretary**

**H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2006-13 changing the Zoning Designation at 185 W. Hwy 190, Suite 3, being part of Lot 1, Block 1, Vale Addition, from B-4 Business to B-PC General Business/Private Club. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on Ordinance No. 2006-13 changing the Zoning Designation at 185 W. Hwy 190, Suite 3, being part of Lot 1, Block 1, Vale Addition, from B-4 Business to B-PC General Business/Private Club, providing an effective date and containing a savings clause. **John C. Adel, AICP/City Planner**
- 2a. Public Hearing on Ordinance No. 2006-14 granting a Special Use Permit for a Restaurant Club at 185 W. Hwy 190, Suite 3, being part of Lot 1, Block 1, Vale Addition. **John C. Adel, AICP/City Planner**
- 2b. Consideration and action on Ordinance No. 2006-14 granting a Special Use Permit for a Restaurant Club at 185 W. Hwy 190, Suite 3, being part of Lot 1, Block 1, Vale Addition, providing an effective date and containing a savings clause. **John C. Adel, AICP/City Planner**
- 3a. Public Hearing on Ordinance No. 2006-15 changing the Zoning Designation of Lots 1F and 2A, Block 1, Copperas Cove 190 Business and Industrial Park Phase Two, from R-1 Single Family to B-4 Business. **John C. Adel, AICP/City Planner**
- 3b. Consideration and action on Ordinance No. 2006-15 changing the Zoning Designation of Lots 1F and 2A, Block 1, Copperas Cove 190 Business and Industrial Park Phase Two, from R-1 Single Family to B-4 Business, providing an effective date and containing a savings clause. **John C. Adel, AICP/City Planner**

## **I. ACTION ITEMS**

1. Consideration and action on Resolution No. 2006-25 amending the rules for the City of Copperas Cove Revolving Loan Program. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Consideration and action on Resolution No. 2006-23 authorizing Cities Aggregation Power Project, CAPP, to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007; authorizing the Mayor or other designated city official to sign a contract with CAPP for the City of Copperas Cove's 2007 and 2008 electricity needs; and committing to budget for energy purchases in 2007 and 2008 and to honor the City of Copperas Cove's commitments to purchase power for its electrical needs in 2007 and 2008 through CAPP. **Andrea Gardner, Assistant City Manager/Director of Finance**

## **J. STAFF REPORTS**

1. Financial Report for the month ended April 30, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Report on tourism funds from Hotel-Motel Tax: 1<sup>st</sup> Quarter 2006. **Marty Smith, President, Copperas Cove Chamber of Commerce**
3. Water/Wastewater Projects Update. **Robert McKinnon, Water/Wastewater Director**
4. Professional Achievement Personnel. **John C. Adel, AICP, City Planner**
5. Update on Recycling Program. **Mike Mundell, Solid Waste Superintendent**
6. Presentation on Keep Copperas Cove Beautiful (KCCB). **Sylvia Rhoads, Executive Director, KCCB**

## **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

## **L. ITEMS FOR FUTURE AGENDAS**

## **M. EXECUTIVE SESSION**

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease or value of real property.

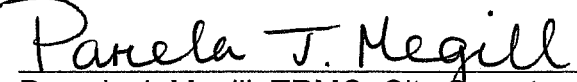
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on June 2, 2006, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

  
Pamela J. McGill, TRMC, City Secretary